

HVPOA, Inc., Minutes of Meeting of the Board of Trustees

Friday, February 20, 2015, 8 am, at Bryan Cook's Residence

1. Meeting called to Order at 8:15 by President Roy Walker
2. Secretary Don Biery reported a quorum of three with Pres. Walker, VP Bryan Cook and Sec. Don Biery. Treas. Lee was absent; members Vivian Kunz and Tom & Graciela Meyers were present.
3. Pledge of Allegiance was led by Roy Walker.
4. The Meeting Agenda was approved on a motion by Walker, 2nd by Cook with a 3-0 vote.
5. The January 16, 2015 Minutes were approved on a motion by Walker, 2nd by Cook on a 3-0 vote.
6. Correspondence Received:

A Thank You Letter from Marty Duitz IVFD Chief for HVPOA donation.

- a. Other correspondence received were referred to an executive session.

7. Reports:

- a. Financial Report – In the absence of Treas. Lee, Pres. Walker reported the following:

7.a.i. Some \$1000 has been collected in back dues.

7.a.ii. As of January 31, 2015, there was a balance of \$9,163.65.

- b. Roads Report – Bryan Cook reported the following:

7.b.i. Tom Crisp is doing some light road work as part of his current contract, weather permitting.

7.b.ii. Mt. Hollow Drive Area will receive some needed grading plus South Ridge, and the school bus route will be worked on.

- c. Document Committee – Pres. Walker reported that work on finalizing our Protective Covenants has been delayed because our attorney is moving to a new location.

8. Old Business – Status of vote on next year's budget was reported by Pres. Walker. Some 25 ballots have been received and the deadline for ballots is March 20, 2015

9. New Business:

a. *New information sign request was submitted by Bryan Cook. Request was approved on a motion by Biery, 2nd by Cook on a 3-0 vote. This sign will cost \$150.00*

b. Annual Meeting of the Members location and time will be reported at B of T March meeting. Fairview Senior Citizen Center will be checked for availability.

c. Next Newsletter & Trustee Ballot will be on March B of T Meeting. All trustees need to start on it soon.

10. Members' Comments and Concerns:

- a. Vivian Kunz had many concerns regarding the next budget. She agreed to put her concerns in writing for "Board" review and legal opinion.

11. Trustees' Closing Comments"

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11.a.i. Secretary Biery stated if the B of T is not successful in receiving more and better county assistance we need to investigate other ways, such as: (A) Township, (B) County Community Service District or (C) Dissolving the Association

12. Executive Session: The B of T recessed to an executive session to review:

- a. Email received urging a "No Vote" on the next year's budget.
- b. Review of "sensitive" letters being sent to certain members regarding their non-adherence to requirement of our governing documents.
- c. A member who was turned over to our attorney for collection of back dues made a cash payment to HVPOA and not the attorney. The B of T must send this amount to our legal firm as per contract.

The "Board" reassembled back at the B of T Meeting.

13. Adjourned the meeting at 10:20 a.m. on a motion by Biery, 2nd by Cook on a 3-0 vote.

Don Biery
Bryan Cook
Legal Secretary
Bennie C. Lee